RUSH RIVER WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA TUESDAY, APRIL 17, 2012 8:00 A.M.

- 1. Amenia Township Improvement District No. 74
- 2. Berlin Township Improvement District No. 70
 - a. Land appraisal request
- 3. Berlin-Harwood Township Improvement District No. 72
- 4. State Water Commission Water Development Report for the 2013-2015 biennium
- 5. 2012 inspection of Water Resource District facilities
- 6. *Utility Permit* for Cass County Electric Cooperative to install underground power cables under the Rush River at two locations in Section 6 of Raymond Township
- 7. Cass County Weed Control Work Order
- 8. NDIRF proxy for annual meeting
- 9. Minutes March 19 and 30, April 6, 2012
- 10. Bills
- 11. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

The deadline to submit bills is noon the day prior to the meeting.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.